

RUSHVILLE CITY UTILITIES
330 N. Main St., Suite 200
Rushville, IN 46173

Minutes of the Utility Board Meeting, March 9, 2021
The Utility Board met at the City Center Council Chambers

Brian Bess called the meeting to order.

Board Members Present:

Brian Bess
Dale Gardner
Butch Singleton
John Pavey
Bruce Davis

Others present:

Michael Pavey	Mayor
Les Day	Superintendent
Geoff Wesling	City Attorney
Gina Jenkins	Office Manager
Dan Burklow	Parks Director
Greg Shook	Consultant

Butch Singleton motioned to approve the minutes from the February 9, 2021 minutes. Dale Gardner seconded the motion. The motion carried.

Dan Burklow was present at the meeting to ask the board members not to charge for water for the city pool for the 2021 season. Dan stated that because the pool was not open for the 2020 season due to Covid-19, he would like to use the money out of the Park's budget to do any maintenance on the pool this year. He was only requesting that it be for the year 2021. Gina Jenkins had contacted State Board of Accounts to ask if this would be permissible and they stated that an amendment would need to be made to the Water's Rate Ordinance to include this.

Geoff Wesling said that there would need to be a notice to the media for a public hearing and an amendment to the Ordinance would need to be completed. Butch Singleton motioned to approve not charging water for the pool for 2021. Bruce Davis seconded the motion. The motion carried.

Next on the agenda was hiring Greg Shook as a part-time consultant to oversee operations at the Water and Wastewater plants. Greg will be working no more than 28 hours per week for an extended period of time. Bruce Davis motioned to approve hiring Greg. John Pavey seconded the motion. The motion carried.

During the Superintendent's report, Les Day told everyone that there were 5 sewer complaints for the month of February and that the sewer mains had been cleaned. There were 14 requests to check

for leaks. There was a water main repaired at the Rushville Manufacturing Mall and a hydrant was replaced at the South Park.

Les then told everyone that he had not received a quote from Bowles Construction for the East 8th Street water main project. This matter was tabled until Chad has time to put a quote together.

Next on the agenda was a quote from RL Coon for the sanitary sewer on Spencer Street. The quote is for \$88,665.00. After a discussion, Bruce Davis suggested that just one manhole be set at this time to reduce the costs. Les will get with RL Coon to get a new quote.

Dale Gardner checked claims for the month. Dale motioned to approve the claims. Butch Singleton seconded the motion. The motion carried.

During the Mayor's report, Mayor Pavey told everyone that he and Les had met with a company to discuss different meters. He then told everyone that he had a committee of City employees looking at two GIS companies. WTH Technology and IamGIS. The committee chose to go with IamGIS.

Butch Singleton motioned to adjourn. John Pavey seconded the motion. The motion carried.

The next regularly scheduled meeting will be Tuesday, April 13, 2021 at 5 p.m. at the City Center.

There being no further business, the meeting was adjourned.